

**Board of Finance**  
29 WEST AVENUE – ESSEX, CT 06426

**AGENDA**

Thursday, May 19, 2016  
Town Hall – Conference Room A  
7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on April 21, 2016
4. Financial Report
  - a. Estimated April YTD Update
5. Selectmen's Report
  - a. Oil Tank Money for Sinking Fund
6. Old Business
7. New Business
  - a. Set Mill Rate
  - b. Appointment of Auditor
  - c. Suspense List
8. Communications and Correspondence
9. Public Comment
10. Adjournment